

08-20-85 TUESDAY, AUGUST 20, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by The Reverend Tim Keane, Church of the
Brethren, 150 South Vermont Avenue, Glendora (1).

Pledge of Allegiance led by Agior Harrell, Veteran (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 20, 1985

9:30 O'CLOCK A.M.

08-20-85.1 2-D 1-D.

Recommendation: Award contract to McClelland Engineers, Inc., in amount of \$56,100, for the preparation of environmental documents to implement the Urban County Community Development Block Grant Program effective August 1, 1985 through June 30, 1986. APPROVE, INSTRUCT ACTING EXECUTIVE

08-20-85.2 3-D 2-D.

Recommendation: Approve agreements with various agencies, with total amount not to exceed \$842,100, for the 1985-86 Housing Rehabilitation Loan Program (All Districts), effective through June 30, 1986; also approve agreement with Security Pacific National Bank, in amount of \$2,295,760 for the Compensating Balance Program. CONTINUE TO THURSDAY (8-22-85)

08-20-85.3 BOARD OF SUPERVISORS 1 - 7 (Committee of Whole)

08-20-85.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Carol Ann Kapp+, Los Angeles County Beach Advisory
Committee

Everett J. Carmody, H.D., Adult Day Health Care
Planning Council

Freda L. Klein+, Commission for Public Social
Services

Los Angeles County Committee on Affairs of the Aging

Maurice Deigh, Ph.D., Hannah Handman,
Jean C. Slack+, Frances Akerson+, Ruby Bartlett+,
Albert Bartolic+, Zoran Basich+, Ruth Harmer-Carew+,
Robert Cheney+, Frederick Clarke+, Dr. William Cole+,
Margit Craig+, Domingo Delgado+, Ted Ellsworth+,
Jack Gould+, Lois Hamer+, Genevieve Ho+, Aline Holt+,
Bill Hong+, Reverend Peter Kwon+, Lorraine Lawrence+,
F. Monroe Ledyard, Ph.D., Polly McConney+,
Robert Medina+, Margaret Morrow+, Dave Orozco+,
Dr. Siegfried Ringwald+, John Sonneborn, Jr.+,
Sister Frances Sullivan+, Barbara Thies+,
Gordon Treharne+, Virginia Warren, Ph.D.,
Ralph Webster+, George West+, Rene Wilson+ and
Marilyn Young+, Los Angeles County Committee on Affairs
of the Aging

08-20-85.3.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Declare the week of
August 23-27, 1985 as "Psychology Week" and express best wishes to those
attending the meetings of The American Psychological Association; also
congratulate the Association on its 40th Anniversary. APPROVE

08-20-85.3.3 97 3.

Recommendation as submitted by Supervisor Edelman: Instruct Legislative
Representative in Sacramento to express the Board's position in favor of
AB 1509 (Agnos), legislation which would make the manufacture, import,
sale or transfer of "assault firearm's, a felony and to work for its
passage; also request Sheriff to provide a report in 30 days on the use of
"assault firearms." CONTINUE ONE WEEK (8-27-85)

08-20-85.3.4 86 4.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare appropriate amendments to the Business License Ordinance to delete the requirement of appearing before the Business License Commission for those applicants approved by the Sheriff's Department for private patrol special officers and to reduce the first year license fee to \$50; also instruct Treasurer and Tax Collector to charge the \$50 fee upon the effective date of the ordinance amendment.
APPROVE

08-20-85.3.5 4 5.

Recommendation: Adopt resolution establishing procedures for election of the Third Member to the Board of Retirement, for a three-year term ending December 31, 1988. APPROVE

08-20-85.3.6 5 6.

Recommendation: Adopt resolution establishing procedures for election of the Third member to the Board of Investments, for a three-year term ending December 31, 1988. APPROVE

08-20-85.3.7 6 7.

Recommendation: Approve conflict of interest and disclosure code for South Bay Service Delivery Area Private industry Council, to be effective August 21, 1985. APPROVE

08-20-85.4 ADMINISTRATIVE OFFICER 8 - 17 (Committee of Whole)

08-20-85.4.1 97 8.

Revised report and recommendations on Immigration Reform Legislation; also Supervisor Schabarum's alternative recommendation on Immigration Reform Legislation. CONTINUE TWO WEEKS (9-3-85)

08-20-85.4.2 96 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 23, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. CONTINUE ONE WEEK (8-27-85) AND INSTRUCT COUNTY COUNSEL TO RESPOND TO COMMENTS MADE BY MR. MANES IN OPPOSITION TO SB 969, LEGISLATION RELATING TO PUBLIC LIABILITY

08-20-85.4.3 85 10.

Recommendation: Designate lobby and hallway wall space near the Board of Supervisors Hearing Room as appropriate areas for placement of memorial plaques; instruct Director of Facilities Management to hang plaques in said areas upon approval by the Board; also instruct Chief Administrative officer, and County Counsel to continue to develop guidelines for placement of memorial plaques, for submission and approval by the Board. CONTINUE TWO WEEKS (9-3-85) FOR THE CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE A SUITABLE PLACE OUTSIDE A COUNTY BUILDING FOR MEMORIAL PLAQUES

08-20-85.4.4 7 11.

Recommendation: Approve Civil Service reclassifications, to be operative October 1, 1985. APPROVE (Relates to Agenda Nos. 78 and 79)

08-20-85.4.5 8 12.

Recommendation: Approve an ordinance amending the County Code, Title 8 - Consumer Protection and Regulation, relating to rental housing production fees payable to the Housing Authority upon conversion of rental units to condominiums, cooperatives or community apartments. APPROVE (Relates to Agenda No. 80)

08-20-85.4.6 97 13.

Report and recommendations on the Special Districts General Liability Insurance Program. CONTINUE ONE WEEK (8-27-85)

08-20-85.4.7 9 14.

Recommendation: Authorize special fifth step placement for Katherine D. Daniel, Clinical Nurse Specialist, Department of Health Services. APPROVE

08-20-85.4.8 10 15.

Recommendation: Authorize special fourth step placement for Robert Harvey, Building Engineering Inspector, Department of Public Works. APPROVE

08-20-85.4.9 11 16.

Recommendation: Authorize special fourth step placement for Morris C. Ying, Electrical Engineer I, Department of Public Works. APPROVE

08-20-85.4.10 12 17.

Recommendation: Approve attendance by employees at training courses. APPROVE

08-20-85.5 AUDITOR-CONTROLLER 18 (4)

4-VOTE

08-20-85.5.1 13 18.

Recommendation: Approve appropriation adjustments for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE

08-20-85.6 BUSINESS LICENSE COMMISSION 19

08-20-85.6.1 14 19.

Recommendation: Approve application of CATV West, Inc., for a CATV franchise in the unincorporated South Central area (2), and instruct County Counsel to prepare franchise ordinance. APPROVE

08-20-85.7 COMMUNITY DEVELOPMENT COMMISSION 20 (1)

08-20-85.7.1 15 20.

Recommendation: Approve staff report and adopt resolution determining that a representative project-area committee is required for the Bassett-Valley Boulevard Community Redevelopment Project. ADOPT

08-20-85.8 COUNTY COUNSEL 22 - 23 (Committee of Whole)

08-20-85.8.1 16 22.

Recommendation: Adopt resolution ordering .the formation of the Point Dume Community Services District and appointing the Board of Directors for said District. ADOPT

08-20-85.8.2 17 23.

Recommendation: Approve an ordinance amending the County Code, Title 5 - Personnel, relating to employee contributions to pension plans. APPROVE (Relates to Agenda No. 77)

08-20-85.9 DATA PROCESSING 25 (5)

08-20-85.9.1 18 25.

Recommendation: Approve amendment to agreement with CDS Information Services, to reduce the contract amount to \$26,061 and to exclude the Assessor from provision of data conversion services; also approve agreement with Pacific Key punch Services, Inc., in amount of \$83,901, for provision of data conversion services for the Assessor. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.10 DISTRICT ATTORNEY 26 (3)

08-20-85.10.1 19 26.

Recommendation: Approve grant application and submittal to the State office of Criminal Justice Planning and adopt resolution authorizing application for and acceptance of grant, in total amount of \$963,271, for eighth-year funding of Career Criminal Program, for the period of July 1, 1985 through June 30, 1986; also naming the District Attorney as Project Director. APPROVE

08-20-85.11 FACILITIES MANAGEMENT 27 - 31 (1)

08-20-85.11.1 20 27.

Recommendation: Approve five-year renewal of lease with the City of Bell, at a monthly rental rate of \$1,140, for office and off-street parking space for the Bell Public Library, 4411 E. Gage Ave., Bell (3). APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.11.2 21 28.

Recommendation: Approve amendment to contract with Spring Maintenance, Inc., at no additional cost to County, to include an extension clause in the custodial and related services contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.11.3 22 29.

Recommendation: Approve Architectural Program, at an estimated cost of \$445,000, for LAC/USC Medical Center Radiology Pavilion, Los Angeles (3), Specs. 4477, C.P. 69502. APPROVE

08-20-85.11.4 23 30.

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes, improvement of Painter Ave. at Los Nietos Rd., vicinity of Santa Fe Springs (1); also make finding that area to be set aside is necessary for public convenience. ADOPT AND RECORD

08-20-85.11.5 24 31.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

08-20-85.12 HEALTH SERVICES 32 - 34 (5)

08-20-85.12.1 25 32.

Recommendation: Consent to the declaration by the County Health Officer that a public health emergency exists in the areas of plaque and mosquito surveillance within Los Angeles County; also approve agreements with State Department of Health Services for funding in total amount of \$72,889, to partially offset costs of public health emergency projects. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.12.2 97 33.

Recommendation: Approve agreement with National Medical Hospital Management Company, in amount not to exceed \$1,632,000, for provision of financial management services at Martin Luther King, Jr. Drew Medical Center, effective through August 31, 1988. CONTINUE ONE WEEK (8-27-85)

08-20-85.12.3 26 34.

Recommendation: Approve renewal agreement with Gay and Lesbian Community Services Center, Inc., in total amount of \$70,999, for continuation of Acquired Immune Deficiency Syndrome Clinic Program, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.13 MUSEUM OF NATURAL HISTORY 35 (2)

08-20-85.13.1 27 35.

Recommendation: Declare the month of September, 1985 as "Mayan Culture Month" and order that a suitable scroll be prepared. APPROVE

08-20-85.14 PROBATION 36 (4)

08-20-85.14.1 87 36.

Recommendation: Approve agreement with Morrison, Inc., at an estimated cost of \$1,651,557, for food delivery services at Central Juvenile Hall, for the period of September 1, 1985 through August 31, 1986; also find that said service is cost effective. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.15 PUBLIC WORKS 37 - 66 (5)

4-VOTE

08-20-85.15.1 37.-39.

Recommendation: Request jurisdiction for the following: ADOPT

08-20-85.15.2 28 37.

La Mirada Blvd., from Rosecrans Ave. to Alondra Blvd., City of La Mirada
(1)

08-20-85.15.3 29 38.

Santa Fe Ave., from 58th St. to Gage Ave., Cities of Huntington Park and Vernon (1 and 3)

08-20-85.15.4 30 39.

186th St. from Jersey Ave. to Pioneer Blvd., City of Artesia (4)

3-VOTE

08-20-85.15.5 31 40.

Recommendation: Approve agreement with J.I. Davis Enterprises, in amount not to exceed \$23,500, for management consultant services (All Districts). APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

08-20-85.15.6 32 41.

Recommendation: Approve amendment to agreement with Herman Clements Security Services, Inc., at an annual amount of \$53,341, to provide additional security service for the Department of Public Works (3), effective through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.15.7 33 42.

Recommendation: Approve supplemental agreement, with C.K. Pump & Dewatering Corp., in amount of \$82,926.27, for delays caused by railway scheduling conflicts and extra work to seal joints and provide a watertight system, Project No. 9830, Unit 3 and Project No. 3895, Unit 1 (1970), Wilmington (4). APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.15.8 34 43.

Recommendation: Approve amendment to contract with Midori Gardens, Inc., in amount of \$1,500 to provide for additional work required for landscaping services for various flood control and water conservation facilities (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.15.9 35 44.

Recommendation: Approve license agreement with Southern Pacific Transportation Co., in amount of \$260, to upgrade traffic signals on Del Amo Blvd. at Wilmington Ave., City of Carson (4). APPROVE, INSTRUCT CHAIRMAN SIGN

08-20-85.15.10 36 45.

Recommendation: Approve permit document from Batjac Productions, Inc., to enter private property on Malibu Rd. at Amarillo Slide, to conduct soil test borings, Malibu area (4); also authorize Director of Public Works to accept future permit documents with similar provisions of indemnification and containing hold harmless clauses. APPROVE

08-20-85.15.11 37 46.

Recommendation: Set September 26, 1985 at 9:30 o'clock a.m. for hearing on Notice to Construct for Chapter 27 Project 3060N, improvement of Delta Ave., et al., vicinity of South San Gabriel (1). APPROVE

08-20-85.15.12 38 47.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Escondido Canyon (4). APPROVE (Relates to Agenda No. 81)

08-20-85.15.13 39 48.

Recommendation: Approve Negative Declaration for construction of Little Tujunga Wash, Los Angeles (5), and determine that project will not have a significant effect on the environment; also approve agreement with U.S. Army Corps of Engineers,, State Department of Transportation and City of Los Angeles, in amount of \$180,000 from each Agency. APPROVE, INSTRUCT DIRECTOR SIGN

08-20-85.15.14 49.-50.

Recommendation: Approve Negative Declarations for the following projects and determine that said projects will not have a significant effect on the environment: APPROVE

08-20-85.15.15 40 49.

Resurfacing, reconstructing and widening of roadway on Mona Blvd. from Imperial Hwy. to 120th St., vicinity of Lynwood (2)

08-20-85.15.16 41 50.

Grading and rock lining along the west bank of Eaton Wash, Pasadena area (5)

08-20-85.15.17 51.-56.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

08-20-85.15.18 42 51.

CC 2954N, resurfacing of pavement on Mulholland Hwy., from Kanan Rd. to Sierra Creek Dr., vicinity of Seminole Hot Springs (5); set September 17,

1985 for bid opening

08-20-85.15.19 43 52.

CC 3304N, weekly street sweeping, vicinity of Whittier (1); set September 17, 1985 for bid opening

08-20-85.15.20 44 53.

CC 3310N, construction of curb, gutter and sidewalk, vicinities of West Covina, Industry, Whittier and La Mirada (1); set September 17, 1985 for bid opening

08-20-85.15.21 45 54.

CC 3368N, slurry sealing of pavement on Condon Ave., et al., vicinities of Hawthorne and Inglewood (2); set September 17, 1985 for bid opening

08-20-85.15.22 46 55.

CC 57429 (CH 27), reconstruction of roadway, curb, gutter and sidewalk on Volney Dr., et al., vicinity of City Terrace (3); set September 17, 1985 for bid opening

08-20-85.15.23 47 56.

Excavation and disposal of debris from Harrow Debris Basin, Emerald Wash-Emerald East Channel and Debris Basin and Englewild Debris Basin, Glendora and La Verne areas (1); set September 11, 1985 for bid opening

08-20-85.15.24 57.-62.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

08-20-85.15.25 48 57.

CC 2922N (URBAN), resurfacing of pavement on Mona Blvd., from 133rd St. to Oris St., vicinity of Willowbrook (2), to low bidder Sully-Miller Contracting Company, in amount of \$17,931

08-20-85.15.26 49 58.

CC 3052N, trimming and removal of parkway trees, vicinities of Lennox, Budlong, Athens (2), to low bidder Parker Tree Service, Inc., in amount of \$88,509.40

08-20-85.15.27 50 59.

CC 3063N, cement treatment of shoulders on 30th Street West, et al., vicinity of Palmdale (5), REJECT SOLE BID

08-20-85.15.28 51 60.

CC 3173N, slurry sealing of County Arboretum roads and parking lots, vicinity of Arcadia (1), to low bidder I.P.S. Services, Incorporated, in amount of \$15,964.57

08-20-85.15.29 52 61.

CC 3306N, replacement of curb, gutter and walk, Maintenance District 2, vicinity of Canyon Country (5), to low bidder C.A. Rasmussen, Inc., in amount of \$62,904.90

08-20-85.15.30 53 62.

Enlargement of 1964 Storm Drain Bond Issue Project No. 1120, Glendora-Hook Canyon, Hook East Debris Basin, City of Glendora (1), to low bidder Construction Engineers in amount of \$78,838

08-20-85.15.31 54 63.

Recommendation: Adopt traffic regulation orders. ADOPT

08-20-85.15.32 55 64.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

1635 E. 85th St., Los Angeles (2)
2814 N. Olive Ave., Altadena (5)
515 S. Fernwood Pacific Dr., Topanga (5)
3857 N. Las Virgenes Rd., Calabasas (5)
23801 N. The Old Road, Newhall (5)

08-20-85.15.33 56 65.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2124N, 2280N, 2581N AND 2930N

08-20-85.15.34 57 66.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33155 AND 43149

08-20-85.16 SHERIFF 67 (5)

08-20-85.16.1 58 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,939.59. APPROVE

08-20-85.17 TREASURER AND TAX COLLECTOR 68 (3)

08-20-85.17.1 59 68.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-20-85.18 MISCELLANEOUS COMMUNICATIONS 70 - 76

08-20-85.18.1 60 70.

Task Force on Automobile Liability's recommendation: Request Department of Insurance to conduct public hearings in the Los Angeles area on the proposed changes in regulations pertaining to the California Automobile Assigned Risk Plan; also oppose rate increases until the Board has reviewed the Availability and Affordability Study. APPROVE

08-20-85.18.2 71.-72.

Los Angeles County Claims Board's recommendation: Approve settlement of

the following cases: APPROVE

08-20-85.18.3 61 71.

J.A. Stewart Construction Co., Inc, vs. County of Los Angeles, et al., in
amount of \$575,000

08-20-85.18.4 62 72.

Johnson vs. County of Los Angeles, in amount of \$137,500

08-20-85.18.5 73.-75.

Requests from the following Cities for consolidation of their Special
Municipal Elections to be held November 5, 1985 with the Statewide General
Election to be held on the same date: APPROVE, INSTRUCT
REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

08-20-85.18.6 63 73.

Lancaster (5)

08-20-85.18.7 64 74.

Lawndale (2)

08-20-85.18.8 65 75.

Pasadena (5)

08-20-85.18.9 66 76.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Palmdale Annexations 1985-14 and 1985-16 (5). APPROVE

08-20-85.19 SEPARATE MATTERS

08-20-85.19.1 77.-81.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

08-20-85.19.2 67 77.

Amending the County Code, Title 5 - Personnel, relating to employee contributions to pension plans (Relates to Agenda No. 23)

08-20-85.19.3 68 78.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 11)

08-20-85.19.4 69 79.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 11)

08-20-85.19.5 70 80.

Amending the County Code, Title 8 - Consumer Protection and Regulation, relating to rental housing production fees payable to the Housing Authority upon conversion of rental units to condominiums, cooperatives or community apartments (Relates to Agenda No. 12)

08-20-85.19.6 71 81.

Amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Escondido Canyon (4) (Relates to Agenda No. 47)

08-20-85.19.7 82.-84.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

08-20-85.19.8 72 82.

Amending the County Code Title 21 - Subdivisions, relating to modifications of recorded land divisions ORDINANCE NO. 85-0135

08-20-85.19.9 73 83.

Amending the County Code, Title 21 - Subdivisions, relating to subdivision infrastructure assessment program ORDINANCE NO. 85-0136

08-20-85.19.10 74 84.

Amending the County Code, Title 6 - Salaries, designating Labor Day, September 2, 1985 as a County holiday ORDINANCE NO. 85-0137

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED

SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-20-85.19.11 75

Dana

Accepted a conditional gift in the amount of \$4,965 from the General Motors Corp., for the purpose of enlarging a proposed twelve inch water line to fourteen inches, to serve the proposed Malibu Bluff project and the adjacent property to be developed as an Advanced Concepts Center.

08-20-85.19.12 76

Dana

Went on record in support of the acquisition of Zuma Canyon by the Santa Monica Mountains Conservancy and ordered that the County Legislative Representative in Sacramento be notified of the County's position on said matter.

08-20-85.19.13 77

Dana

Instructed Director of Health Services to report in two weeks on the action required to appoint Ms. Mary Logan to the position of Project Director for the Model Crisis Center.

08-20-85.19.14 78

Antonovich

Rescheduled the hearing on Tentative Tract Map No. 32306-(5), appealed by Wendy Brogin for Engineering Technology, Inc., to September 12, 1985, at

9:30 o'clock a.m. for a concurrent hearing with Zone Case.No. 83-052-(5).

08-20-85.19.15 79

Antonovich

Requested the Human Relations Commission to distribute the "Security Handbook for Community Institutions" to the appropriate institutions in the County and to co-sponsor security conferences with the Anti-Defamation League of B'nai B'rith, to better protect our citizens.

08-20-85.19.16 80

Antonovich

Urged Governor Deukmejian and the office Of Traffic Safety to fund the two proposals submitted by the Monterey Park Police Department and the Los Angeles Unified School District, which would provide 250,000 high school teens in Los Angeles County with peer to peer anti-drinking/driving counter measures.

08-20-85.19.17 81

Antonovich

Authorized the appropriation of \$8,170 from the Criminal Justice Facility Temporary Construction Fund for security improvements at the Pasadena Courthouse.

08-20-85.19.18 82

Antonovich

Proclaimed the month of September, 1985 as "Hypoglycemia Awareness Month" throughout Los Angeles County.

08-20-85.19.19 83

Antonovich

Requested Chief Daryl Gates of the Los Angeles Police Department to use all the resources available to combat and control the prostitution and drug sales at the Bryant-Vanalden apartment projects in Northridge.

08-20-85.19.20 84

Antonovich

Waived the user fee of 10% of gross receipts for the concession stand at Crescenta Valley Park during the 1985 Season.

08-20-85.19.21 88

Edelman

Instructed County Counsel to prepare and Chairman to sign an extension to the 1984-85 agreement with Community and Youth Gang Services from August 1, 1985 through September 30, 1985 to allow finalization of the new agreement; and instructed the Chief Probation officer to continue to negotiate the new agreement and provide the Board with the proposed agreement with the necessary changes, as soon as possible.

08-20-85.19.22 89

Dana

Authorized resubmittal of the Land Use Plan for Malibu to the California

Coastal Commission and the participation by the Director of Planning and County Counsel in any further hearings which may be necessary to produce a certified coastal program for Malibu.

08-20-85.19.23 90

Hahn

Placed on agenda for August 27, 1985 at 10:30 a.m., Supervisor Hahn's recommendation to adopt a resolution requesting the Board of Investments to join the Board in expressing vigorous protest over the Apartheid policies of South Africa, and to establish investment and disinvestment policies, consistent with their primary fiduciary trust responsibilities, to rid the fund of exposure to South Africa.

08-20-85.19.24 91

Schabarum

Established a Task Force on Historical Records Preservation to determine the costs and to set guidelines for a Countywide program to preserve and store historical documents and memorabilia for the history of this County; requested said Task Force to report back to the Board in a reasonable period of time; also requested the County Clerk/Executive Officer, Superior Court County Librarian, Registrar-Recorder, Director, Museum of Natural History, Auditor-Controller and the Chairman of the Historical Landmarks/Records Commission to serve on the Task Force with the County Records Manager of the Chief Administrative officer as an advisor and the Chief, Commission Services of the Executive Office, Board of Supervisors as coordinator.

08-20-85.19.25 92

Schabarum

Adopted a resolution authorizing the Clerk of the Board to establish a Reward Fund and to accept private donations for information leading to the determination of the identity of, and the apprehension and conviction of

the person or persons responsible for the "night stalker/walk-in burglar" crimes.

08-20-85.19.26 93

Schabarum

Instructed the Chief Administrative Officer to transmit the particulars on cases regarding abuse of employees benefit programs to the County Supervisors Association for review by its Special Committee on Reform of Workers' Compensation and Retirement System Laws.

08-20-85.19.27 94

Adopted a resolution honoring O. J. and Rosa Warren on the celebration of their 70th Wedding Anniversary.

08-20-85.19.28 95

A presentation was made by Art Tilzer and Irv Cohen of the Department of Health Services regarding Sylvatic Plague.

08-20-85.19.29 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Joseph Patrick Balli

Supervisor Schabarum

Emily Ruth Gleason

Supervisor Schabarum

Agnes Moon

Supervisor Schabarum

Leonard J. Sokolowski

Supervisor Schabarum

Leora R. Spotswood

Supervisor Schabarum
for all Board Members

Harry Takahashi

Supervisor Schabarum

Georgie M. VanBuskirk

Supervisor Hahn

Herman Smith

Supervisor Antonovich

Andy Anderson

Supervisor Antonovich

John Willard Marriott

Supervisor Antonovich

Ward Wallach

Meeting adjourned (Following Board Order No. 98).

Next meeting of the Board: Thursday morning, August 22, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 20, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive
of the Board of

Officer-Clerk
Supervisors

By

CARMEN CALHOUN
Head Board

Clerk